ride and	41F INC 310 30M 4-63	ARI	ZUNA CORPORA INCORPORATI	TION COMMI ON DIVISION	ISSION .	. FILING I	FEE \$25.00
	EPORT for fiscal year	Dece	mber 31.	10	63		
ANNUAL K	ELOKI IO INCH AND	t's Patent	Fire Arms Manu	facturing (Company, Incorpora	ted	
ADDRESS_	150 Huyshope A	ve., Hartfo	ord, Connecticu	t			
OFFICERS	NAME		STREI		CITY- STATE	COMPE	NSATION
President							
Vice-Pres.	SE	E ATTACHED					
Secretary							
Treasurer					\		
		BOARD OF I	RECTORS (If mo	re than ave atta	it sebutate sucer/		
			SEE ATTACHE)			
			FINANCIAL	TATEMENT			
	ASS	ETS	PINANCIAL	1	LIABILITIE	is .	
Current Ass				Current Lisbi			
	a Hand	\$2.531.068		Notes P	•	•	418,579
	ad Deposits	3,133,545	<u>2,531,068</u> <u>3,133,545</u>	II .	ayable (trade) Liabilities		922,851
Invent	ories ()	\$3,133,345	4211221272		nd interest	187,781	
Acrts 1	Rec. (trade) net		1,432,631		144.00		187,781
Notes Rec. (trade)				Other Curren		4	
Other current assets:					de declared \$		
		<u>. </u>	-	NOO DAY	ents due (in 1 yr.) \$ icers and Directors \$		
					Co. Acct.Pay 17.	344,742 8 7	7,344,742
		*		Long Term D	ebts.	\$	
Fixed Assets	-		-	Reserves:			
Intangible A		_			Consolidation sl.	121.551.	
Goodw	Goodwill \$1,096,592 1,096,592				Copsolidation :	26,530	
		9			Current		1,148,131
Out 44			-	0.1 7.1-1.714	4		
Other Asset	s: etable Securities	4		Other Liabilit	nes: n Pay. Copla 💂	337,048	
	rom Officers and		-	1 0.1310		331.1	
	irectors						<u>337,048</u>
			-				
Deferred Ch	harges:	. 29,917		Capital and S			300,000
Prepa	id expenses	23,317		11	Outstanding (Sched. 3)	.(2	2,435,384)
Organ	ization expenses	<u>-</u>	. 29.912	Surplu	(Sched. 4)		2,135,384)
		-\$	8.223.748		CO 1.110	TOTAL &	,223,748
			IL BUKKTILLE	11	SCHEDULE 4. 6		
SCHEDULE 3. CAPITAL No. Class					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	5.77 S	
30,000	\$10 par valu	Shares Outstand	ing \$ 300,000	Reveluption	Passon APIN T	· <i>U</i>	700 667
Shares Outstanding &				Other capital		U/h _ • · · · · · · · · · · · · · · · · · ·	1,799, 6 67 +,235,051)
Shares Outstanding \$				Earned with	ui (és Belicit)	TOTAL 8	2 435 384
		TOT	AL \$ 300,000	10 20 CK	100	TOTAL MA	-, -,,,,,,,,,
STATE O	r Connecticu	t		11/1/4 00	6	11.1	
COUNTY	Hanksand			CO13572	6		
	David A. Danka		15	- Oly 416	Paul G. Gubbins		
We, _	of the shove remed cor	norstion, do sole	mnly swear that the	oregoing is a tru	e spinblete and correct sta poration Commission.	tement to the best	of our knowl-
edge and be	elief, and have caused a	ame to be prepa	red and delivered to	199 Achabba Coc	poration Commission.		
Subscribed	and sworn to before me	this 7 Thay of	Cycrif 1969	1	a a goods		President
	mi.	. /	10 67	Can	1 House	<u> </u>	Secretary
	saion expires.	0 10	Vlan b				
NOTARY	- //	Signature	1				PRATE SEAL
	IF POSSIBLE, PLEASI	E USE TYPEWS	ITER TO FILL RE	ORT. MAKE C	HECKS PAYABLE AND SE	IND REPORT TO	FEE \$25.00
	ARIZ	ONA CORPORA	THUR CUMMISSION	, CAPITOL AN	NEA, I HOLIVIA, AMERICA	-	
			FFICE USE ONLY -		5-12-	64	_ 19
	the office of the Arizon		ommission, Incorport	whose addre	Aance	/	
At requ	est of			Filed by	truce		
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17	43975		L L	1947			7.5.



# STATE OF ARIZONA





## Office of the CORPORATION COMMISSION

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that the attached copy of the following document:

#### **AMENDMENT 12/19/1963**

consisting of 4 pages, is a true and complete copy of the original of said document on file with this office for:

COLT INDUSTRIES OPERATING CORP. ACC file number: F00101267



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: October 31, 2012.

Executive Director

By:

#### AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC.

THIS IS TO CERTIFY that at a Special Meeting of the Stockholders of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., a corporation organized and existing under and by virtue of the laws of the State of Arizona, held at the office of Fairbanks Whitney Corporation, at 1290 Avenue of the Americas, New York, N.Y. on the 17th day of December, 1963, legal notice of the time, place and purpose of such meeting having been waived by all stockholders, by a vote of all issued and outstanding stock, represented in person or by proxy, a resolution was passed authorizing the amendment of subparagraphs 5, and 6, of PARAGRAPH SECOND of the Agreement of Merger of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. into A AND B MINING CORPORATION amending the articles of incorporation of A AND B MINING CORPORATION and changing its name to COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. to read as follows:

Two Million Five Hundred Thousand (2, 500, 600) shares of Common Stock of the par value of Ten Dollars (\$10.00) per share. The capital stock shall be issued and paid for as directed by the Board of Directors. Stock may be issued in payment for real or personal property, services or any other right or thing of value for the use and purpose of the corporation and all such stock when so issued shall become and be fully paid as though paid for in cash and the Board of Directors shall be the sole judges, in the absence of fraud, of the value of any property or rights acquired in exchange for

capital stock and all such stock when issued shall be deemed fully paid and nonassessable.

"6. The highest amount of indebtedness or liability, direct or contingent, to which the corporation is at any time to subject itself shall not exceed Sixteen Million Dollars (\$16,000,000)."

The articles of incorporation (specifically articles IV and VII) of said COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. are amended so as to be as above set forth, and the said articles shall be deemed to be amended accordingly on the filing of this amendment with the Corporation Commission of Arizona.

IN WITNESS WHEREOF, the said COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. has caused this certificate to be executed by its President, and its corporate seal to be affixed and attested by its Secretary this 17th day of December, A.D. 1963.

President

ATTEST:

Secretary

(Corporate Seal)

STATE OF CONNECTICUT )

onumber of country of hartford )

ss.:

On this 17th day of December, 1963, before me the undersigned officer, personally appeared Paul A. Benke and Paul G. Gubbins, who

acknowledged themselves to be the President and Secretary respectively of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., a corporation, and that they, as such officers, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by themselves as President and Secretary, respectively.

In witness whereof I have hereunto set my hand and official seal.

Notary Public J

MY COMMISSION EXPIRES APRIL 1, 1984

(Notarial Seal)

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J. C. Collitte

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